



Agenda

Faculty Assembly Executive Committee

Friday January 11, 2019, 3:00 pm

Science Hall Conference Room (Science Hall 1)

1. Call to Order
2. For Approval Minutes of November 9, 2018, Faculty Executive Committee – *Annex 1*
3. Report from Campus President Jennifer Orlikoff
4. Report from Dean of Academic Affairs Greg Ochoa
5. Report from Faculty Assembly Chair Sheri Chisholm
6. Division Reports
 - a. Applied Science (Jeff Jones)
 - b. Liberal Arts (Cassandra Pritts)
 - c. STEM (Jay Badenhoop)
7. Faculty Representative Reports
 - a. WVU Senate (Donna Ballard, Sheri Chisholm, Nick Goff)
 - b. WVU Senate Executive Report (Nick Goff)
 - c. ACF (Tom Sydow)
8. Instructional Programs for information
 - a. Change to PSC_SEC_ED:PSE-Secondary Education (dropping English course and replacing with GEF 4 to align with first 2 years on Morgantown Campus)
9. Ad Hoc Classroom Committee
 - a. Revised Form for information (*Annex 2*)
10. Governance Charter (*Annex 3 and 4*) – For information
11. Constitution (*Annex 5 and 6*)– For Information
12. Proposed Faculty Assembly Agenda
13. New Business
14. Announcements
15. Adjournment